

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 21, 2010**

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse, in Pinedale, Wyoming, on this date at 9:00 a.m. with Bill Cramer, John Linn, Joel Bousman, Mari Muzzi representing the Sublette Examiner, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present.

The minutes of the preceding regular meetings of November 9, November 16, and December 7, 2010 were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bond for Kristel Blair, Treasurer for the Meadow Canyon Service and Improvement District, in the amount of \$10,000, was approved and ordered filed with the County Treasurer.

Tim Wells informed the Board that all but one snow catcher easement had been recorded along Meadowlark Lane and requested that the Board act on the petition to make Meadowlark Lane a County Road. Chairman Cramer stated that the road had been upgraded through the Class II Road program, it had provided work for local contractors, but that the Class II Road program was not a stepping stone for a first class County Road. The Board directed the County Clerk to advertise for the hearing on the petition.

Butch Penton, Road and Bridge Superintendent, discussed the bike path plowing on Ehman Lane, the Jack Creek Bridge detour, Mickelson Lane speed bump, and reported that the crusher was at the Cora Pit, and that gravel was being hauled from the Richardson Pit.

Mark Eater, representing Rio Verde Engineering, reported that the Jack Creek Bridge project is shutdown until after January 1st.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a request from Teletractors, Incorporated and reduce the retainage on the Taylor Addition project from 10% to 5%, with the amount being \$39,121.85. The motion carried.

Brad Clingman, Waste Management Superintendent, reported on the bagging system and the Board approved a draft letter to the DEQ concerning water balance cover. Clingman reported that 18 bundles of steel from the Ag. Center had been sold and picked up, and that recycling in Marbleton was slow.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to remove from the table and accept and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 10-100155C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF GRACE E. SULENTA TO RECLASSIFY AND REZONE 44.79 ACRES, MORE OR LESS, FROM A-1 DISTRICT TO I-L DISTRICT, LOCATED IN SECTION 25, T33N, R109W.

Chairman Cramer addressed the members of the press in the audience and read two definitions of “Yellow Journalism” from wordiQ.com and YourDictionary.com. He stated that the Pinedale Roundup has been practicing yellow journalism and “lap dog” journalism, and that certain articles have not been factual. Commissioner Bousman inquired about the proposal price submitted by the two local newspapers in June, which the County Clerk reported were the same. Commissioner Linn expressed concern about the lack of competition between the two newspapers, since they are both owned by the same company, and the cost of the legal advertisements, at \$13.00 per column inch. It was moved by Chairman Cramer and seconded by Commissioner Linn to revoke the Official County Newspaper designation from the Pinedale Roundup. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to designate the Sublette Examiner as the Official County Newspaper, effective immediately. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the addendum to the contract with Sierra Research for a three month extension to March 31, 2011. The motion carried.

The Board reviewed a proposed lease with the Rural Health Care District.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign a contract with Priefert Manufacturing Company, Inc. for the Ag. Center arena. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Deputy County Matt Gaffney and County Planner Bart Myers to discuss personnel. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to reconvene the meeting.

Carie Whitman, Ag. Center Manager, discussed the Priefert arena for the Ag. Center, dust control for the Livestock Barn, the purchase of a portable crow's nest, and locating a Fairgrounds Office.

Christine Priest, representing Groathouse Construction, reviewed the following projects:

1. Ag. Center Renovation. The Priefert arena and installation was discussed. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Contingency Allocation #12, in the amount of \$6,935.00, to provide power to the existing overhead doors. The motion carried. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Contingency Allocation #13, in the amount of \$2,768.00, to provide power to louvers. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Bid Underrun #7, in the amount of \$26,643.00, for the fire alarm system. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Bid Underrun #8, in the amount of \$4,846.00, for upgrading the sound system. The motion carried.
2. Old Pinedale Clinic. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #11, in the amount of \$5,115.60, for seven additional days to the contract. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #12, in the amount of \$22,285.14, for the Phase II drywall. The motion carried. The Board discussed renovating the bathroom. It was decided to bid the project locally.
3. Ice Arena. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #5, in the amount of \$17,402.07, for the structure to hold the cooling tower. The motion carried.

Gaston Gosar and Jay Majhanovich, representing the Broken Hills Homeowners Association, discussed the agreement with the County to upgrade their subdivision roads within 2 years to become County roads, which will expire in February 2011. It was moved by Commissioner Linn and seconded by Commissioner Bousman to grant a two-year extension, expiring on February 23, 2013. The motion carried.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Stephenson Construction, \$27.53; Two Bears Ecological Consulting, \$105.29; S&K Truck and Auto, Inc., \$215.69; S&K Truck and Auto, Inc., \$260.42; Chevron USA, Inc., \$69,900.27; William W. Cramer, \$63.54; William W. Cramer, \$369.46; and William W. Cramer, \$387.94.

Accounts Payable audited and approved for payment:

ACUTEMP 124.00 / AIRGAS INTERMOUNTAIN, INC. 49.77 ALL AMERICAN FUEL COMPANY, INC. 26,173.97 / ALSCO 112.14 JENNIFER ANDERSON 78.93 / KATHRYN ANDERSON 321.98 ARCHITECTURAL BUILDING SUPPLY 156.00 / A TO Z HARDWARE 664.05 BARNES DISTRIBUTION 952.41 / BAUM HYDRAULICS CORPORATION 704.48 MARYLISA BAXLEY 46.44 / CHARLETT BLANKENSHIP 40.00 BLUE CROSS/BLUE SHIELD OF WY 2,632.50 / JACQUE BLY 625.00 BOB BARKER COMPANY, INC. 385.45 / JOEL E. BOUSMAN 602.55 BIG-PINEY--MARBLETON AIRPORT BOARD 210,432.42 / BUCKY'S OUTDOOR, L.L.C. 2,643.93 BEST WESTERN PINEDALE INN 104.00 / CAFE ON PINE 440.00 CARL THUESEN, ASLA 484.00 / CD SIGNS & SUPPLY 228.25 CENTURY CONTRACTORS, INC 155,200.47 / CENTURYLINK 6,937.11 CERTIFIED ENGINEERING SYSTEMS 206.15 / CODALE ELECTRIC SUPPLY 610.43 COMMUNICATION CONCEPTS 139.95 / CS & T INC. 4,239.54 CONRAD & BISCHOFF INC. 31,754.44 / COUNTRY LANE GAS & GROCERIES 396.64 CURTIS COVILL 50.00 / SHERRI DIMIT 254.94 / DIVE RESCUE INTERNATIONAL INC 268.52 EMI FILTRATION PRODUCTS 915.57 / EVERBRIDGE INC 7,995.00 F.B.MCFADDEN WHOLESALE 857.47 / FERGUSON ENTERPRISES,

INC. 396.44 FEW INVESTMENTS, LLC 1,186.91 / FLEET SERVICES 657.80 FORSGREN ASSOCIATES INC. 5,053.30 / FREEDOM FIGHTERS 276.00 GALLS, AN ARAMARK CO., LLC 348.22 / GARAGE DOOR HANDIMAN 989.00 JAMES GEHLHAUSEN 340.01 / GREAT OUTDOOR SHOP 5.95 / GREEN WORKS INC. 9,388.00 HOLIDAY INN 1,437.97 / HONNEN EQUIPMENT CO. 6,544.96 INFRA-RED HEATING SUPPLY 1,010.12 / INTERMOUNTAIN LOCK & SECURITY 214.83 JOE'S LAWN SERVICE 42,474.65 / RONALD KAMP 213.88 KENWORTH SALES IDAHO FALLS 828.67 / KENWORTH SALES ROCK SPRINGS 95.16 KEYTH PALMER 4.49 / ANGIE KOLIS 506.40 / KOMATSU EQUIPMENT 2,045.00 KTW0 TV 200.00 / LAB SAFETY SUPPLY INC 294.61 / DAVE LANKFORD 346.72 LATHROP EQUIPMENT COMPANY 1,833.24 / SARAH LEWIS 198.32 LEXISNEXIS MATTHEW BENDER 1,592.01 / JOHN LINN 515.95 / RANAE LOZIER 15.61 LYLE SIGNS INC 94.38 / M & M TRANSFER INC. 110.00 / M & N EQUIPMENT, LLC 341.60 ANDREW MACKENZIE 129.12 / MACDONALD EQUIPMENT COMPANY 513.35 MAC-A-DOO WELL SERVICE 1,200.00 / MIDWAY MALL 15.16 MIKE'S HEATING SERVICE 1,201.80 / MODERN PRINTING COMPANY 550.27 JANET MONTGOMERY 30.00 / MOOSLEY MAILBOXES 282.87 / FRANK MORRISON 50.00 MOTOSAT 636.58 / MOUNTAIN WEST TRUCK CENTER 613.92 MOUNTAIN WEST ELECTRICAL SERVICES, 6,520.00 MYERS ANDERSON ARCHITECTURE 2,245.91 / NATIONAL BUSINESS SYSTEMS 846.53 NORMONT EQUIPMENT CO 159.00 / NORTHERN SAFETY CO. INC. 301.88 / NOR-TECH 822.00 NUTECH SPECIALTIES 150.14 / OFFICE OUTLET 1,093.99 PAUL ROCK APPRAISALS, INC. 500.00 / PINE CREEK BEHAVIORAL HEALTH 8,750.00 PERFORMANCE TECH, LLC 339.60 / ERIC PETERSON 337.38 PINEDALE AUTO SUPPLY 2,207.13 / PINEDALE LUMBER 970.43 PINEDALE NATURAL GAS CO. 238.97 / PINEDALE ROUNDUP 1,343.00 PINEDALE SINCLAIR 162.13 / PITNEY BOWES INC. 787.35 / POLYGRAPHS ETC, LLC 560.00 PPS CO.INC. 693.60 / PREGNANCY RESOURCE CENTER 1,442.60 PRIEFERT MFG. CO., INC. 53,907.36 / PRO, INC. 500.00 PALACE STATION HOTEL & CASINO 391.65 / PUBLIC SAFETY CENTER 372.74 QUILL CORPORATION 109.00 / RENDEZVOUS POINTE 15,114.00 RENDEZVOUS TRAVEL 632.80 / RURAL HEALTH CARE DISTRICT 363.00 RIDLEY'S FAMILY MARKETS 2,641.19 / ROCKY MOUNTAIN POWER 9,895.01 ROCKY MOUNTAIN WASH, LLC 84.42 / ROBIN SCHAMBER 648.91 SAFV TASK FORCE 7,572.36 / SATCOM GLOBAL FZE 281.60 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,956.00 / SIERRA RESEARCH 20,083.75 SKAGGS COMPANIES, INC. 317.75 / SLEEP INN 337.60 SOUTHWEST SUBLETTE COUNTY 781.89 / SPILLMAN TECHNOLOGIES, INC. 1,741.00 PHYLIS STEVENS 687.50 / SUBLETTE COMMUNICATIONS, INC. 559.80 SUBLETTE EXAMINER 112.00 / CARLA SULLVAN 62.92 / SUMMIT PARTNERS LLC 400.00 SUPERIOR BOILER INC. 42,330.26 / TAC ONE CONSULTING 2,050.00 TELETRACTORS, INCORPORATED 39,121.85 / TESCO WILLIAMSSEN 2,369.03 TETON MOTORS, INC 301.61 / THE FLAGPOLE COMPANY 1,899.90 TIP TOP SEARCH & RESCUE 883.56 / UNION TELEPHONE 84.44 / VERIZON WIRELESS 288.51 VISTA PROPERTIES LLC 2,000.00 / WARNER TRUCK CENTER 1,182.11 WAXIE SANITARY SUPPLY 627.02 / WY DEPT OF TRANSPORTATION 29.16 WESTERN PETROLEUM 7,017.70 / WESTERN DETENTION 339.50 WESTECH FUEL EQUIPMENT 80.31 / WEST PAYMENT CENTER 1,570.80 CAROL WHITNEY 489.00 / WILLIAMS AUTOMOTIVE INC. 19.00 / SKYLAR WILSON 1,480.00 WIRELESS ADVANCED COMMUNICATIONS, 581.00 / WOLF'S PINEDALE DODGE 3,347.13 WYOMING STATE BAR ASSOCIATION 95.00 / WYOMING STATE 4-H FOUNDATION 2,000.00 WYOMING MACHINERY COMPANY 4,969.69 / WYOMING BEHAVIORAL INSTITUTE 2,055.00 XEROX CORPORATION 169.98

There being no further business, the meeting was adjourned to 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk